

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L78458

Entity Name: EQUITYMAX, INC.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

6216 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6216 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0201850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS & KRACOFF, PA
8220 SR 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMMER, BRADFORD N.,
Address: 20 BAY COLONY LANE
City-St-Zip: FT LAUDERDALE, FL 333082004

Title: VTS () Delete
Name: EMMER, BRADFORD N.,
Address: 20 BAY COLONY LANE
City-St-Zip: FT LAUDERDALE, FL 333082004

Title: D () Delete
Name: EMMER, GREGORY A.,
Address: 20 BAY COLONY LANE
City-St-Zip: FT LAUDERDALE, FL 333082004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: EMMER, BRADFORD N.,
Address: 20 BAY COLONY LANE
City-St-Zip: FT LAUDERDALE, FL 333082004

Title: DV (X) Change () Addition
Name: EMMER, GREGORY A.,
Address: 20 BAY COLONY LANE
City-St-Zip: FT LAUDERDALE, FL 333082004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADFORD N. EMMER

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date